

February 10, 2010

ITEM NO. A5

**RECOMMENDATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF CHICAGO ACTING BY AND THROUGH ITS
PUBLIC BUILDING COMMISSION FOR SUPPORTING PROJECT MANAGEMENT
OF SURVEILLANCE CAMERA SYSTEMS**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners approve the attached resolution authorizing the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement (“IGA”) with the City of Chicago, acting through its Public Building Commission for supporting project management of surveillance camera systems for CHA Family and Senior Portfolios in a total amount not-to-exceed \$1,622,293.00 for sixteen (16) months.

FUNDING

Capital Funds - Stimulus

RECOMMENDATION SUMMARY

Contractor:

City of Chicago
Public Building Commission
Richard J. Daley Center, Room CL16
50 W. Washington Street
Chicago, IL 60602

Contract Type:

Not-to-Exceed (NTE)

Not-to-Exceed Compensation:

\$1,622,293.00

Term:

16 Months

Option Periods:

None

Contract Amount:

\$1,622,293.00

EXPLANATION

The purpose of the Surveillance Cameras Initiative is to improve the CHA’s property management capabilities by leveraging state of the art surveillance technologies for improved investment protection and operational security at CHA’s residential developments. The CHA entered into an agreement with Siemens Building Technologies, Inc. in December 2009 for this initiative. The vendor is currently doing field survey work for the assessment and design stages of the project.

It is recommended that the Public Building Commission (PBC) serve in the capacity of Owner’s Representative, Project Management, and Quality Control oversight for the CHA’s Surveillance Camera Initiative. This initiative will require a significant coordination effort across the camera vendor, Siemens Technologies, the CHA, and other city agencies, i.e. the City of Chicago’s

Office of Emergency Management and Communications (OEMC). The PBC project team brings a unique combination of experiences in these areas based on their ability to leverage learning and synergies from other surveillance camera initiatives that are in progress across the City of Chicago.

Based on the foregoing, it is in the best interest of the CHA that the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the City of Chicago, acting through its Public Building Commission, for supporting project management of security camera systems for CHA Family and Senior Portfolios in a total amount not-to-exceed \$1,622,293.00 for sixteen (16) months.

RESOLUTION NO. 2010-CHA-12

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated February 10, 2010, entitled “Recommendation to Enter into an Intergovernmental Agreement with the City of Chicago Acting by and through its Public Building Commission for Supporting Project Management of Surveillance Camera Systems”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the City of Chicago, acting through its Public Building Commission, for supporting project management of surveillance camera systems for CHA Family and Senior Portfolios in a total amount not-to-exceed \$1,622,293.00 for sixteen (16) months.

